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FINE ARTS COMMISSION

MINUTES

13 June 1988

<i>‡</i>	To date 1500
	 The meeting was called to order by the Chairman at 1100 hours on June 1988 in Room 7D32, Headquarters. The following were present:
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	2. The first item of business was a report on window colors for the Headquarters Building. An ad hoc group of Commission members was established by the Chairman after the May meeting to reveiw the glass samples provided by the Headquarters Consolidation Staff. It was noted that the Office of Logistics favors green to match the new building. After comparing the samples, the ad hoc group tended to favor that option over the gray and bronze
25 X 1	versions seen earlier
	3. The Commission was asked to review the following employee suggestions;
25 X 1	a. Plant wild flowers in areas not subject to mowing. This idea was assigned to Joe Illam Chairman of the Exterior Subcommittee for further investigation
	b. Place signs in parking garage to use/turn on headlights. During discussion of the suggestion, the membership raised additional options including:
DEV4	Use yellow lights like those in new Baltimore tunnel. Commission therefore interposed on objection but asked that the alternative be conisidered. Also, there should be a remider to turn headlights off. The Chairman will respond to the Suggestion Awards Committee
25 X 1	Judge Stron Amaras Committee .
25 X 1	3. Chairman of the Art Subcommittee, reported that there are three possible painters for the DCI's portrait. The Chairman noted that
25 X 1	Mr. Baker may have someone in mind. and that a meeting will be arranged with Mr. Baker to discuss the project.
	5. The Commission discussed an exhibit in connection with Hispanic Month in September. Ten pictures are ready to hang, all framed. EEO will handle the logistics. Biographical notes on the artists will be provided. If interested in purchasing art work, people will have to contact the artists directly. Logistics will arrange insurance. An advertising poster will be

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prepared for all Agency buildings.

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25 X 1	6Chairman of the Exhibits Subcommittee, reported on
	upcoming exhibits as follows:
,	July/August WPA art
	September Hispanic Month
	October Request re handicapped artists. (Will be discussed at July FAC meeting)
	November Employee Art Show
25X1	December Open
23 X I	January Open
	7. The Chairman reported that the new membership roster of the Commission
	was approved by the Deputy Director for Administration. Letters of welcome will be sent out soon to the new members, and a meeting with the Chairman will
25 X 1	be held in his office.
	O To wagged to got for the pay building the Chairman wated the
	8. In regard to art for the new building, the Chairman noted the pulication of an employee notice. It was noted that one staff member is
	preparing a letter to the Commission suggesting that a survey of art tastes be
	conducted among agency employees. The Chairman also noted that work is well
	underway on preparing a contract for Mr. James Sanborn, who will do a sculpture for the new building. The Sanborn Project may include landscaping,
	if so cost will be in his budget. We may want to transplant what is presently
	used where his sculpture will be sited. A replacement is being sought for Mr. Max Mu <u>lligan</u> who declined to accept a commission to provide a design
25 X 1	motif.
25 X 1	9. Of the Exterior Subcommittee reported on plants for the new
207(1	9. of the Exterior Subcommittee reported on plants for the new building. Each floor involves a different environment: 4th floor - tropical;
	2nd & 3rd floors - flowering shrubs; ground floor - tall plants; 1st floor -
25 X 1	maybe silk flowers because of darkness, or move planters to get light, so long as egress isn't hindered. It was noted that FMD/OL will pay for flowers.
25 X 1	10. said that the Air America Plaque is dedicated and
25 X 1	installed. Also, the Donovan Statue is ready to bronze and is slated for a September arrival.
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25 X 1	ll. The next meeting of the Commission will be held at 1100 hours, July, in Room 7D32
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